



**AUSTIN CITY COUNCIL
MINUTES**

**BUDGET WORK SESSION MEETING
WEDNESDAY, AUGUST 2, 2017**

The City Council of Austin, Texas convened in a Budget Work Session Meeting on Wednesday, August 2, 2017, City Hall at 301 W. Second Street, Austin, Texas.

Mayor Adler called the Council Meeting to order at 9:10 a.m.

DISCUSSION ITEMS

1. Presentation and discussion regarding the City's Proposed Budget for Fiscal Year 2017-2018. **Presentation was made by Elaine Hart, Interim City Manager and Ed Van Eenoo, Deputy Chief Financial Officer.**

Direction was given to staff: to change "recapture" to "sent to state" on future budget slides relating to school recapture; to provide information on costs from other departments such as Fire and Parks which are associated with development services and how those costs are covered; to provide information on what the funds being recaptured by the State from school districts are being used for; to provide slide 30 as a single PDF with "recapture" changed to "sent to state" and to provide an explanation of the recapture costs; to provide information on the projected recapture amount for AISD for 2019 and 2020; to provide information on how much tax revenue is lost resulting from State properties that are removed from the tax rolls; to provide details on the projects associated with the Vision Zero Initiative; to provide information on the budget implications relating to options to increase the senior exemption; to provide background information (e.g. Council Resolution, etc.) for the list of items included on slide 64 that were not included in the proposed budget; to confirm that funding for HOST (Homeless Outreach Street Team) is included and where the funding can be found in the proposed budget; to confirm whether the development fees collected by Development Services covered the full costs of new employees added in the current year; and to include a staff briefing on the COA/AISD tax swap on the August 9 Budget Work Session.

Mayor Adler adjourned the meeting at 12:40 p.m. without objection.

The minutes were approved on this the 10th day of August 2017 on Council Member Houston's motion, Council Member Garza's second on a 7-0 vote. Council Members Casar and Troxclair were off the dais. Mayor Adler and Council Member Renteria were absent.